

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**May 30, 2017 - 09:00 A.M. AS AN ELECTRONIC MEETING**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE  
THE UTAH COUNTY COMMISSION CHAMBERS,  
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.  
**May 30, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

DISCUSS AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TO CONSIDER TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET MAY 16, 2017)

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MEMORANDUM OF UNDERSTANDING WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
2. DECLARE AS SURPLUS A SMITH & WESSON M&P9 HANDGUN, SERIAL NUMBER HSA2808, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT MELISSA HOUSTON (STOUT) FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO SERGEANT MELISSA HOUSTON (STOUT) IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH NEOPOST FOR THE POSTAGE MACHINE, MODEL WJ185, SERIAL NO. 26525128, LOCATED IN THE COUNTY ADMINISTRATION BUILDING
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES (CONTINUED FROM THE MAY 16, 2017 COMMISSION MEETING)
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT NO. 2016-838 BETWEEN UTAH COUNTY AND THE USDA FOREST SERVICE FOR NOXIOUS WEED CONTROL WORK WITHIN NATIONAL FOREST AREAS

7. DECLARE THE ATTACHED LIST OF ITEMS AS SURPLUS AND AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION USING PUBLICSURPLUS.COM
8. APPROVE LINCOLN BEACH ESTATES SUBDIVISION, PLAT “A,” SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
9. APPROVE SHELSEY ACRES SUBDIVISION, PLAT “A,” SUBJECT TO THE CONDITIONS IN THE STAFF REPORT AND THE ADDITIONAL, FOLLOWING CONDITION RECOMMENDED BY THE PLANNING COMMISSION: “THAT GREENBELT ROLLBACK TAXES BE PAID ON LAND DEDICATED TO THE COUNTY PRIOR TO RECORDING THE PLAT”
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT COMPLETION OF THE HURST FAMILY FARM PLAT ‘A’ SUBDIVISION, RELEASE THE ORIGINAL BOND LESS 10% FOR THE CASH WARRANTY BOND, AND COMMENCE THE ONE YEAR WARRANTY PERIOD
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH FOR ASTHMA SERVICES
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES
13. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, TO PROVIDE STRATEGIC FRAMEWORK PRESCRIPTION DRUG PREVENTION
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER’S OFFICE IN CANCELLATION LETTER NO. 20384, DATED MAY 17, 2017
16. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 16, 2017, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2017
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60359, DATED MAY 16, 2017
18. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-6
19. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 11:003:0005 (AGREEMENT NO. 2016-396A)
20. APPROVE AND AUTHORIZE A RESOLUTION AMENDING SECTIONS VI.A.3 AND IX.A1.A OF THE UTAH COUNTY HUMAN RESOURCE RULES AND REGULATIONS
21. ADOPT A RESOLUTION REGARDING CEDAR HILLS CITY’S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A “PARC” TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER TITLE 59, CHAPTER 12, PART 7, UTAH CODE ANNOTATED, 1953 AS AMENDED
- 22.

APPROVE AND AUTHORIZE AN AGREEMENT WITH MCGRATH HUMAN RESOURCES GROUP FOR A COMPENSATION STUDY

23. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
24. RATIFICATION OF PAYROLL FOR PAY PERIOD 11
25. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 23, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
26. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 30, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE 1:00 P.M. APRIL 25, 2017 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE MAY 2, 2017 COMMISSION MEETING  
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3. APPROVE THE MINUTES OF THE MAY 9, 2017 COMMISSION MEETING  
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4. APPROVE THE MINUTES OF THE MAY 16, 2017 COMMISSION MEETING  
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5. APPROVE OR DENY A LATE 2016 VETERAN ABATEMENT APPLICATION FOR JERRY FALKNER, SERIAL NO. 23:042:0055, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. APPROVE OR DENY A LATE 2016 VETERAN ABATEMENT APPLICATION FOR SHAWN MARSHALL, SERIAL NO. 48:031:0019, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE OR DENY A LATE 2016 VETERAN ABATEMENT APPLICATION FOR TYLOR STONE, SERIAL NO. 66:402:0815, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
8. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF  
- Bryan E. Thompson, Utah County Clerk/Auditor -
9. APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2017 ANNUAL DELINQUENT TAX SALE  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

10. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTERS 2, 3, 5, 6, AND 7 OF THE UTAH COUNTY LAND USE ORDINANCE, RELATED TO THE ESTABLISHMENT OF MINOR SUBDIVISIONS; THE DEFINITION AND NOTICING OF, AND THE PROCEDURES AND REQUIREMENTS FOR, LARGE SCALE DEVELOPMENTS; THE DEFINITION OF COUNTY COMMISSION; THE GENERAL PROVISIONS, APPLICATION REQUIREMENTS, STANDARDS, AND CONDITIONS FOR PLANNED SUBDIVISIONS; THE POWERS AND DUTIES OF THE PLANNING COMMISSION AND COUNTY COMMISSION; THE DEVELOPMENTAL IMPACT STATEMENT CHECK LIST; AND THE DEFINITIONS RELATIVE TO THE TRANSFER OF DEVELOPMENT RIGHTS SENDING OVERLAY ZONE AND TRANSFER OF DEVELOPMENT RIGHTS RECEIVING OVERLAY ZONE  
- Brandon Larsen, Community Development -
11. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1 RELATED TO REQUIREMENTS FOR PLAT AMENDMENTS  
- Brandon Larsen, Community Development -
12. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 5-11-H-2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO EXCEPTIONS TO ENGINEERING CERTIFICATION REQUIREMENTS FOR CERTAIN STRUCTURES BUILT IN THE FLOOD PLAIN OVERLAY (FPO) ZONE  
- Bryce Armstrong, Community Development -
13. APPROVE CHANGING THE MERIT STATUS OF TEN (10) FULL-TIME POSITIONS IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FROM CAREER SERVICE GRANT TO CAREER SERVICE  
- Merritt Fullmer, Human Resource Management -
14. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME CAREER SERVICE SERGEANT-ENFORCEMENT POSITION TO THE CONTRACT CITIES, PATROL DIVISION OF THE SHERIFF'S OFFICE [ADDING JOB CODE 3091 TO PATROL CC]  
- Merritt Fullmer, Human Resource Management -
15. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF FOUR (4) FULL-TIME, CAREER SERVICE, CAPTAIN-SINGLE RESOURCE BOSS POSITIONS TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE [ADDING FOUR OF JOB CODE 4204 TO WLND]  
- Merritt Fullmer, Human Resource Management -
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CANCELLATION OF AGREEMENT LETTER WITH UTAH TELEHEALTH NETWORK TO CANCEL VIDEO CONFERENCE AND MEDIA SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE RALPH CLEGG TO BE THE AUTHORIZING OFFICIAL FOR THE UTAH COUNTY HEALTH DEPARTMENT TO ACCESS 340B DRUGS FOR HEALTH DEPARTMENT CLIENTS AT DISCOUNT COST  
- Dr. Joseph K. Miner, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-504 WITH THE UTAH DEPARTMENT OF HEALTH FOR TOBACCO PREVENTION AND CONTROL PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director -
- 19.

APPROVE OR DENY INVOICE PAYMENT TO UTAH VALLEY UNIVERSITY FOR SPONSORSHIP OF THE 2017 ADDICTIONS CONFERENCE, WITH FINDINGS THAT UTAH COUNTY'S "ASSISTANCE CONTRIBUTES TO THE SAFETY, HEALTH, PROSPERITY, MORAL WELL-BEING, PEACE, ORDER, COMFORT, OR CONVENIENCE OF COUNTY RESIDENTS" PER UTAH CODE 17-50-303(3)(A)

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE CLIENT AUTHORIZATION AGREEMENT TO TRANSFER PUBLIC FINANCE FILES AND TRANSCRIPTS FROM BALLARD SPAHR LLP TO GILMORE & BELL P.C.

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

21. APPROVE DATA SHARING AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

- James O. Tracy, Utah County Sheriff -

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH PROVO CITY FOR TRAINING SERVICES

- James O. Tracy, Utah County Sheriff -

23. ADOPT A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF CEDAR FORT FOR LAW ENFORCEMENT SERVICES

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

24. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 19-2, REMOVING RESTRICTIONS AGAINST THE INSTALLATION OR USE OF PRIVY VAULTS IN THE COUNTY

- Greg Graves, Utah County Commissioner -

25. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY

- Paul Jones, Deputy Attorney -

26. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

1. REVIEW PROPOSED AMENDMENTS TO THE UTAH COUNTY CODE, CHAPTER 11: 'LICENSING AND BUSINESS REGULATIONS' RELATED TO SENATE BILL 81: "LOCAL GOVERNMENT LICENSING AMENDMENTS" WHICH BECAME EFFECTIVE ON MAY 9, 2017  
- Peggy Kelsey, Community Development -
2. PRESENTATION ON PROSECUTORIAL REVIEW  
- Bill Lee, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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